

**Town of Hampton Falls  
Joint Loss Management Committee**

Minutes for November 17<sup>th</sup>, 2015

Present: Captain Larry Anderson, Chief Rob Dirsa, Lieutenant Ryan Veno, Librarian Judy Haskell, and Building Inspector Mark Sikorski,

Meeting convened at 10:05 am.

The committee reviewed the minutes of the August 18<sup>th</sup> meeting and approved them with no changes.

Status updates:

-Chief Dirsa reported that the 2016 cruiser is 99% in service, replacing the 2005 cruiser which will be retired and sold.

-Chief Dirsa reported that the downstairs of the new garage has been sheetrocked, the overhead door openers are being installed today, the LED lighting is being installed this week, and the second floor looks good. The contractor kindly contributed a mold-resistant paint job. The project is close to completion, and will hopefully be done in time for the first significant snowfall of the season.

-Chief Dirsa mentioned that the Police Department will be preparing for the PTO Road Race on November 21<sup>st</sup>.

-Captain Anderson and Chief Dirsa will look into helping Librarian Haskell get an estimate for keyless entry doors like the ones being ordered for the Town Hall and Safety Complex.

-Captain Anderson noted that the Officers' Room is being completed at the Fire Department, and that the fencing has been put upon the Town Common in anticipation of their annual Christmas tree sales which will begin after Thanksgiving. It is the Department's largest fundraiser each year. A training exercise with a car burn has been completed

-BI Sikorski has inspected the Historical Society Building, whose members are planning to install new kitchen appliances. BI Sikorski mentioned that ELM has been moving equipment to the Town Shed. He has also inspected the new garage at the Police Station, but has not been able to complete annual inspections of all the town buildings due to too few hours.

Our next meeting is scheduled for **Tuesday, February 16th, 2016 at 10:00 a.m.** at the Library. The new Library Director, Barbara Tosiano, will serve as Secretary to the committee and she has promised that the tradition of providing baked goods will continue.

The meeting adjourned at 11:00 am

Respectfully submitted,  
Judith Haskell, Secretary  
Joint Loss Management Committee